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11 UNITED STATES DISTRICT COURT
12 FOR THE NORTHERN DISTRICT OF CALIFORNIA

13

14 INTUS CARE, INC.,

Case No: 4:24-cv-01132-JST

15 Plaintiff,

Assigned to: Hon. Jon S. Tigar

16 vs.

**DEFENDANT RTZ ASSOCIATES, INC.’S
OPPOSITION TO PLAINTIFF INTUS
CARE, INC.’S MOTION FOR PARTIAL
SUMMARY JUDGMENT**

17 RTZ ASSOCIATES, INC.; and DOES 1
through 10,

[Filed concurrently with Declaration of Michael
Zawadski and Declaration of David C. Lee]

18 Defendants,

20 Complaint Filed: February 23, 2024
21 Amended Complaint Filed: April 2, 2024
Counterclaims Filed: June 20, 2024

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4:24-cv-01132-JST

RTZ ASSOCIATES, INC.’S OPPOSITION TO INTUS CARE, INC.’S MOTION FOR PARTIAL SUMMARY
JUDGMENT

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1 **I. INTRODUCTION**

2 This case concerns allegations that Defendant RTZ Associates, Inc.’s (“RTZ”) has
 3 blocked Plaintiff IntusCare, Inc. (“Intus”) from accessing certain electronic health information
 4 entered into RTZ’s proprietary software system, PACECare. Intus claims that RTZ’s conduct
 5 amounts to “information blocking” in violation of the 21st Century Cures Act (“Cures Act”)
 6 which prohibits blocking by a certified health information technology developer, exchange or
 7 network.

8 Intus’s assertion of “information blocking” is pure fiction. RTZ offered PACECare
 9 access to Intus in exchange for executing its standard PACECare access nondisclosure agreement
 10 (“NDA”) which has been signed by many third-party companies seeking similar access. Intus
 11 refused to do so. Intus can also obtain the data it seeks directly from its own clients without ever
 12 needing to access PACECare. Yet, Intus likewise refuses to do so because it claims the process
 13 is inconvenient. Taking matters into its own hands, Intus thus secretly developed and deployed
 14 an automated script (or bot) to impermissibly use the log-in credentials of PACECare clients to
 15 scrape and extract data from the PACECare system without RTZ’s knowledge, consent, or
 16 authorization. Along the way, Intus has lied to at least one of its own clients about its corporate
 17 affiliations in an effort to illicitly gain access to PACECare via another company’s NDA access
 18 rights. Simply put, Intus has not been blocked from the data it seeks. Indeed, its own discovery
 19 responses contradict the assertions in its Motion. And other evidence demonstrates the falsity of
 20 multiple “undisputed material facts” asserted by Intus in its Motion.

21 Even if Intus could establish some “blocking” conduct by RTZ (which it cannot),
 22 multiple exceptions delineated within the Cures Act apply to remove such conduct from the
 23 definition of “information blocking.” Therefore, as demonstrated below, Intus’s assertions of
 24 illegal “information blocking” are unsubstantiated, erroneous, and subject to genuine dispute.

25 Consequently, in the absence of proving the impermissible “information blocking,” Intus
 26 cannot establish a violation of the Cures Act, and thus, cannot establish a violation of Business &
 27 Professions Code section 17200. As such, Intus’s Motion should be summarily denied.

28 ///

1 **II. BACKGROUND FACTS**

2 RTZ has developed and exclusively owns the PACECare software system. (Declaration
 3 of Michael Zawadski in support of Opposition to Intus's Motion for Partial Summary Judgment
 4 ("Zawadski Decl."), at ¶ 3.) PACECare is a cloud-based administrative software solution that is
 5 licensed to Program of All-inclusive Care for the Elderly ("PACE") facilities throughout the
 6 United States. (*Id.*) PACE facilities provide focused care to elderly patients, and use PACECare
 7 as an administrative tool to maintain and organize operations, manage finances, and track key
 8 PACE participant data that is input into and managed by the software solution ("PACE data").
 9 (*Id.*) The PACE facilities use PACECare pursuant to the terms of a PACECare Agreement. (*Id.*)
 10 PACECare is a proprietary and confidential system. Access to PACECare is restricted only to
 11 specific authorized users approved by RTZ. (*Id.*) Each authorized user is issued unique login
 12 credentials. (*Id.*) Only users with such authorized credentials are permitted access to the system.
 13 RTZ's clients are prohibited from granting any third parties (such as Intus) access to PACECare
 14 without RTZ's consent pursuant to RTZ's PACECare Agreements. (*Id.*)

15 Intus provides data visualization software to PACE programs, and extracts PACE data to
 16 create informational dashboards for its PACE facility customers—some of which are also RTZ
 17 customers ("Intus Clients"). (See generally Intus's Motion, at 2:12-19.) It uses the PACE data
 18 of its clients to provide its services. (*Id.*)

19 Intus has never obtained an NDA from RTZ. (Zawadski Decl., at ¶¶ 5-6.) It is therefore
 20 not permitted to access PACECare without RTZ's consent—which it has never received. (*Id.*, at
 21 ¶ 6.) Despite not having any access rights, RTZ has discovered that Intus nevertheless
 22 knowingly accessed PACECare without permission. As alleged in RTZ's Counterclaim in this
 23 action, Intus achieved such access in multiple unauthorized fashions including by: (i) improperly
 24 using PACE facilities' login credentials (thereby trying to mask Intus' intrusion); and (ii)
 25 surreptitiously and without RTZ's knowledge or consent, developing an "automated script" (or
 26 bot) to automatically extract PACE Data from its customers' PACECare system, again using its
 27 customers' login credentials. (See Document 41, at Counterclaim ¶¶ 13-15, 30-44.) In so doing,
 28

///

1 Intus wrongfully accessed PACECare in covert fashion without an NDA or RTZ's express
 2 consent.

3 **III. RTZ'S RESPONSE TO INTUS'S STATEMENT OF UNDISPUTED MATERIAL
 4 FACTS**

5 Intus sets forth what it claims are eight (8) Undisputed Material Facts ("UMF") sprinkled
 6 amongst other "contextual" facts. To streamline the issues, RTZ concedes that the following
 7 UMFs are, indeed, undisputed: UMFs ## 1, 2, 3, 4, 6, and 7. However, as discussed below, RTZ
 8 disputes UMF #5 and #8.

9 However, before addressing UMF #5 and #8, it is important to highlight Intus's
 10 intellectual dishonesty vis-à-vis its "material facts." Intus's Motion seeks an order "finding RTZ
 11 violated the Cures Act and is liable under B&P Code section 17200 *et seq.*" (Motion, at 2:6-7.)
 12 As argued by Intus, "RTZ's violation of the [Cures Act] is an actionable violation of the UCL."
 13 (Motion, at 6:23-24.) Intus's Motion is thus dependent on proving (in its Motion) that RTZ
 14 violated the Cures Act, and specifically the information blocking rules of the Act. However, as
 15 Intus concedes, there are express exceptions to information blocking: "[T]he exceptions set forth
 16 in the regulations are defenses to the applicability of the information-blocking statute." (Motion,
 17 at 11:18-19, citing to, *Real Time Med. Sys., Inc. v. PointClickCare Techs., Inc.*, No. 24-1773,
 18 2025 WL 779691, at *13 (4th Cir. Mar. 12, 2025.)

19 Is it well established that, "a fact is material only if it might affect the outcome of the
 20 case." *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 248 (1986). Therefore, facts pertaining to
 21 whether defenses apply to the "information-blocking statute"—i.e., the delineated exceptions set
 22 forth in the Cures Act—are self-evidently "material." Indeed, the application of such exceptions
 23 are outcome determinative not only to this Motion, but to Intus's alleged UCL claim. Yet, Intus
 24 conspicuously avoids including any facts pertaining to the inapplicability of such exceptions
 25 within its Statement of Undisputed Facts (Motion, at 3:6-5:23), despite dedicating an entire
 26 section of its Motion to the argument that, "None of the Statutory Exceptions Apply." (Motion,
 27 at 11:4-24.) That section of the Motion, however, engages in no actual analysis of the exceptions
 28 and presents no facts or evidence. Instead, Intus offers nothing more than the skimpy conclusion

1 that “[n]one of the exceptions apply....” As addressed below, RTZ, in fact, presents argument
 2 and evidence that one or more exceptions actually do apply. As such, RTZ cannot be deemed to
 3 have blocked information in violation of the Cures Act and consequently has not engaged in
 4 unfair business practices alleged by Intus’s UCL claim. At the very least, RTZ raises triable
 5 issues of fact on the applicability of the exceptions—despite Intus’s dubious attempt to avoid
 6 acknowledging the materiality of these facts to its argument. The application of the exceptions is
 7 material because it unquestionably “affect[s] the outcome of the case” (*Anderson v. Liberty*
 8 *Lobby, Inc.*, 477 U.S. 242, 248 (1986)) regardless of whether or not it is included in Intus’s
 9 Statement of Undisputed Facts.

10 Moving on, Intus’s UMF #5 asserts that, “From approximately June 2021 to September
 11 2022, Intus obtained electronic health records data using automated scripts to extract the
 12 necessary data, with RTZ’s knowledge.” (Emphasis supplied.) That fact is clearly disputed.
 13 RTZ never knew about Intus’s use of automated scripts (i.e., bots) to access PACECare and
 14 extract data from June 2021 to September 2022. (Zawadski Decl., at ¶¶ 10-11.) Moreover, RTZ
 15 never authorized Intus to develop, deploy or use bots to scrape its system for data or provided it
 16 with log-in credentials to do so. (Id.)

17 Next, Intus’s UMF #8 asserts that, “Since March 15, 2024, due to RTZ’s information
 18 blocking practices, Intus has been completely locked out of access to PACECare....” (Motion,
 19 at 5:17-20, emphasis supplied.) Again, this fact is clearly disputed. RTZ propounded
 20 Interrogatories on Intus specifically asking it to:

21 IDENTIFY all log-in credentials Intus used to access PACECare
 22 between January 1, 2022 and the present. [For the purpose of
 23 this request, IDENTIFY shall mean to: (i) identify each PACE
 24 facility using PACECare that Intus accessed using a log-in
 25 credential; (ii) the specific log-in credential/s used by Intus to
 26 access each PACE facility’s PACECare system; and (iii) the dates
 27 each log-in credential was used by Intus to access PACECare at
 28 each PACE facility.]

(See Declaration of David C. Lee in Support of Opposition to Motion for Partial Summary
 Judgment (“Lee Decl.”), at ¶ 2, Ex. 1.)

28 ///

1 In response, Intus produced an “Appendix A” (an Excel spreadsheet). (Lee Decl., at ¶¶
 2 3-4, Exhs. 2, 3 and 4.) As explained in its accompanying Interrogatory responses, Intus’s
 3 Appendix A details the:

4 Dates the log-in credential [of its Intus Clients] **was used to access**
 5 **PACECare**: Please see column B of the spreadsheet labeled
 6 Appendix A, served concurrently with these responses, for the
 7 dates that the log-in credential was **used to access PACECare.**”

8 (Lee Decl., at ¶2, Exh. 2, bold supplied.) As reflected in column B to Appendix A, Intus used
 9 log-in credentials “to access PACECare” on many dates after March 15, 2024. (Lee Decl., at ¶ 4,
 10 Exh. 3-4.) Accordingly, Intus’s own discovery responses and Appendix A prove that Intus’s
 11 UMF #8 is factually incorrect, and therefore subject to obvious dispute. More troubling, and as
 12 discussed in detail below, Intus’s use of its client’s log-in credentials to access PACECare (as
 13 conceded by its Interrogatory responses and Appendix A) was without RTZ’s permission or
 14 authorization. (Zawadski Decl., at ¶ 11.)

14 **IV. LEGAL ARGUMENT**

15 a. **Legal Standard**

16 A party is entitled to summary judgment (or partial summary judgment) “only if, taking
 17 the evidence and all reasonable inferences in the light most favorable to the non-moving party,
 18 there are no genuine issues of material fact, and the movant is entitled to judgment as a matter of
 19 law.” *Karasek v. Regents of Univ. of Cal.*, 956 F.3d 1093, 1104 (9th Cir. 2020) (quoting
 20 *Tauscher v. Phx. Bd. of Realtors, Inc.*, 931 F.3d 959, 962 (9th Cir. 2019)). A dispute is genuine
 21 only if there is sufficient evidence “such that a reasonable jury could return a verdict for the
 22 nonmoving party,” and a fact is material only if it might affect the outcome of the case.
 23 *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 248, 106 S.Ct. 2505, 91 L.Ed.2d 202 (1986).

24 A party moving for summary judgment “has the initial burden of establishing the absence
 25 of a genuine issue of fact on each issue material to its case.” *C.A.R. Transp. Brokerage Co. v.*
 26 *Darden Rests., Inc.*, 213 F.3d 474, 480 (9th Cir. 2000). If the moving party satisfies its initial
 27 burden of production, the nonmoving party must produce admissible evidence to show that a
 28 genuine issue of material fact exists. *Nissan Fire & Marine Ins. Cos., Ltd. v. Fritz Cos., Inc.*,

1 210 F.3d 1099, 1102-1103 (9th Cir. 2000). If the nonmoving party fails to make this showing,
 2 the moving party is entitled to summary judgment. *Celotex Corp. v. Catrett*, 477 U.S. 317, 322-
 3 23, 106 S.Ct. 2548, 91 L.Ed.2d 265 (1986).

4 However, as this specific Court has acknowledged:

5 Courts should grant summary judgment cautiously, with due
 6 respect for a party's right to have its factually-grounded claims and
 7 defenses tried to a factfinder. *DelGiacco v. Cox Commc'ns, Inc.*,
 8 No. SACV 14-0200 DOC, 2015 WL 1535260, at *4 (C.D. Cal.
 9 Apr. 6, 2015). "Summary judgment practice is already markedly
 10 overused, unwieldy, and a source of unwarranted delay." *United
 11 States v. Massachusetts*, 781 F. Supp. 2d 1, 20 (D. Mass. 2011).
"[W]hen facts or inferences are conflicting, judges are duty-bound at summary judgment not to decide them." D. Brock
 12 Hornby, *Summary Judgment Without Illusions*, 13 Green Bag 2d
 13 273, 287 (Spring 2010) (emphasis in original). The absence of any
 14 prior case granting summary judgment on similar facts should have
 15 been a sign to Plaintiff that such relief was not available here.

16 (*Terraza v. Safeway Inc.*, 2019 WL 12872959, at *4 (N.D. Cal., Mar. 27, 2019), emphasis
 17 supplied.)

18 **b. Intus's Motion Fails Because There Are Genuine Issues of Material Fact.**

19 As set forth above in Section III, Intus has asserted eight (8) UMFs. Two of those UMFs
 20 (i.e., UMFs #5 and #8) are subject to genuine dispute.

21 Intus's UMF #5 states that, "[f]rom approximately June 2021 to September 2022, Intus
 22 obtained electronic health records data using automated scripts to extract the necessary data, with
 23 RTZ's knowledge." (Motion, at 4:8-10.) The only evidence supporting this fact is a mirroring
 24 statement within the Declaration of Robbie Felton in Support of Intus's Motion ("Felton Decl."): "
 25 From approximately June 2021 to September 2022, Intus obtained the electronic health records
 26 data using automated scripts to extract the necessary data, with RTZ's knowledge." (Felton
 27 Decl., at ¶13.) Notably, Intus provides no other evidence to support this UMF #5.

28 RTZ disputes UMF #5. Specifically, contrary to UMF #5 and Mr. Felton's supporting
 29 declaration statement, RTZ had no knowledge of (or gave any consent to) Intus's use of bots
 30 (i.e., its automated scripts) to access PACECare between June 2021 to September 2022.

(Zawadski Decl., at ¶¶ 10-11.)

1 [REDACTED] (See Weir Decl., at ¶8, Ex.7 at
 2 §7.1.) In fact, RTZ does not permit any third-parties to run automated scripts in PACECare.
 3 (Zawadski Decl., at ¶ 11.) [REDACTED]

4 [REDACTED]
 5 [REDACTED]
 6 [REDACTED]
 7 [REDACTED] (Zawadski Decl., at ¶ 8, Exh. 7.)

8 Therefore, RTZ did not and would knowingly consent to any use of automated scripts in
 9 PACECare by Intus or others. (Zawadski Decl., at ¶ 11.) RTZ's evidence therefore directly
 10 disputes Intus's UMF #5 and creates a genuine issue of fact as to whether Intus deployed and
 11 used automated scripts in PACECare with RTZ's knowledge between June 2021 and September
 12 2022.

13 RTZ likewise disputes Intus's UMF #8, i.e., stating that, “Since March 15, 2024, due to
 14 RTZ's information blocking practices, Intus has been completely locked out of access to
 15 PACECare and has had contracts terminated by five specific clients to whose information Intus
 16 previously had authorized access.” (Motion, at 5:17-20, emphasis supplied.) Again, the only
 17 evidence supporting Intus's UMF #8 is a verbatim statement in Robbie Felton's declaration.
 18 (See, Felton Decl., at ¶16.) Conspicuously, no other evidence is presented. Contrary to UMF
 19 #8, Intus has not been “completely locked out” of PACECare. As amply demonstrated in
 20 Section III above (i.e., Response to Intus's Statement of Undisputed Facts) Intus's UMF #8 is
 21 directly contradicted by Intus's own Interrogatory responses and Appendix A that indisputably
 22 prove that Intus accessed PACECare on numerous instances after March 15, 2024 (despite
 23 RTZ's demands to the contrary). (Lee Decl., at ¶¶ 3-4, Exhs. 2, 3 and, and 3 and 4.) It is
 24 therefore inescapable that Intus's UMF #8 is clearly and genuinely disputed.

25 Pursuant to Fed. R. Civ. P. 56(a) (as cited by Intus), summary judgment should be
 26 granted only where ‘the movant shows that there is no genuine dispute as to any material fact
 27 and the movant is entitled to judgment as a matter of law.’ It is therefore axiomatic that where
 28 the respondent (here, RTZ) demonstrates a genuine dispute as to “any material fact,” summary

1 judgment should not be granted. As UMFs #5 and #8 are clearly subject to genuine dispute,
 2 Intus's Motion fails for this reason alone. (*Terraza v. Safeway Inc.*, 2019 WL 12872959, at *3
 3 (N.D. Cal., Mar. 27, 2019).

4 c. **RTZ Has Not Violated The Cures Act's Information Blocking Rules.**

5 i. **Intus Has Never Been "Blocked" From The Data It Seeks.**

6 In addition to disputing Intus's UMFs #5 and #8, RTZ takes larger issue with the more
 7 seismic "fact" permeating this case: That Intus has been "blocked" from the data it seeks. No
 8 such blocking has occurred. In truth, this lawsuit is less about Intus's access to data – which it
 9 has always had – and more about its intense focus to access RTZ's PACECare system. As
 10 demonstrated below, Intus can access the data it seeks without needing to access the PACECare
 11 system. Yet it chooses not to avail itself of that means of access because doing so
 12 is...inconvenient. Importantly, the Cures Act does not require RTZ to grant Intus unfettered
 13 access to RTZ's PACECare software. It merely ensures that there is access to data.

14 Initially, Intus has argued that RTZ's PACECare Agreement "prohibit[s] Intus Clients
 15 from providing Intus direct access to Intus Clients' *own data* stored on the PACECare system."
 16 (Motion, at 10:13-15.) That is incorrect. First, nothing in the PACECare Agreement prevents
 17 Intus Clients from providing "Intus with access to the Intus Clients' *own data* stored on the
 18 PACECare system." Intus Clients are absolutely free to provide their data to others, including
 19 Intus, as they deem necessary.
 20 [REDACTED]

21 [REDACTED]
 22 [REDACTED]
 23 (See Weir Decl., at ¶5, Ex.7 at §7.2.)

24 Consequently, RTZ never has and never would stand in the way of an Intus Client
 25 accessing the data on its PACECare system (which it owns) or providing that data to Intus (or
 26 any other third-party). (Zawadski Decl., at ¶ 15.) The PACECare Agreement merely restricts an
 27 Intus Client from granting a third-party access to the PACECare system – not the data entered
 28 into it. This distinction is critical.

(See Weir Decl., at ¶8, Ex.7 at §7.1.) Therefore, Intus’s overstated assertion that RTZ prohibits any and all access to PACECare by third-parties is flatly incorrect. Intus admits it received RTZ’s standard NDA as a requirement to accessing its PACECare system. (Zawadski Decl., at ¶ 4; Weir Decl., at ¶5, Ex.4.) However, Intus’s Motion is bereft of any facts or evidence establishing why RTZ’s offered NDA was unacceptable or unreasonable. It offers no explanation whatsoever, demonstrating how RTZ’s NDA is offensive. In fact, RTZ’s standard NDA has been executed by numerous other third-parties without issue. (Zawadski Decl., at ¶ 4.) As such, for reasons known only to itself, Intus opted not to execute RTZ’s NDA, and more tellingly, ultimately abandoned any and all discussions about an NDA.¹ (Zawadski Decl., at ¶¶ 4-5.) More to the point, Intus’s Motion (and this lawsuit in general) represents a perilous slippery slope – that a party such as Intus can merely reject an NDA to trigger “information blocking” claim. In other words, Intus can approach every EHR company in the PACE industry, demand access to their proprietary systems, refuse to execute their NDAs (even unreasonably), and then claim that the resulting non-access constitutes illegal blocking. This proposition creates a dangerous precedent.

Regardless, Intus has never been blocked from the data it seeks. And the law it relies on to support its position is unconvincing. Specifically, Intus cites to *Real Time Med. Sys., Inc. v. PointClickCare Techs., Inc.*, 131 F.4th 205 (4th Cir. 2025) claiming that it is “closely analogous to this case.” That case is not analogous at all and is readily distinguishable. First, unlike here, in *PointClickCare*, the parties executed an NDA. (*Id.* at p. 217.) Second, by virtue of that NDA, Real Time (the plaintiff) was allowed to access and obtain data by running automated scripts.

¹ As detailed within this Opposition, Intus's need for an NDA likely diminished once it had deployed its automated script to PACECare using the unauthorized log-in credentials of its Intus Clients without the knowledge or consent of RTZ. Use of that automated script not only masked Intus's intrusion into PACECare, but allowed it unfettered access to the data it needed without ever needing to contact RTZ.

1 and “for roughly eight years, Real Time accessed PointClickCare’s systems using bots without
 2 PointClickCare raising any concerns about the practice” and “PointClickCare never complained
 3 to Real Time about its bot usage.” (*Id.* at p. 215.) This is not the case here as RTZ has never
 4 consented to the use of automated script by Intus. (Zawadski Decl., at ¶ 11.)

5 Third, despite having granted Real Time access to the system via the NDA and
 6 permitting bot use, PointClickCare deliberately and spontaneously blocked Real Time from
 7 accessing the system through the use of indecipherable CAPTCHA images that intentionally
 8 disrupted the operation of Real Time’s automated scripts – despite its contractual right to use
 9 such bots. (*Id.* at p. 216.) In fact, the court in that case observed that “[t]he parties [did] not
 10 dispute that the unsolvable CAPTCHAs amount[ed] to ‘information blocking’ under the Cures
 11 Act.” *Real Time Med. Sys., Inc. v. PointClickCare Techs., Inc.*, No. 8:24-CV-00313-PX, 2024
 12 WL 3569493, at *8 (D. Md. July 29, 2024), affd, 131 F.4th 205 (4th Cir. 2025).

13 In contrast to the egregious blocking conduct addressed in *PointClickCare*, here, RTZ has
 14 merely insisted on the execution of an NDA to access PACECare – the same mechanism through
 15 which Real Time gained its right to access PointClickCare’s system. RTZ requested an NDA,
 16 and Intus simply refused to sign it. (Zawadski Decl., at ¶ 6.)² Importantly, however, the court in
 17 *PointClickCare* observed that, “[w]henever [defendant] deploys CAPTCHAs that cannot be
 18 solved, Real Time loses all access to the healthcare records it needs to perform its analytics.”
 19 *Real Time Med. Sys., Inc. v. PointClickCare Techs., Inc.*, 2024 WL 3569493, at *8, emphasis
 20 supplied.) That loss of “all access” is what drove the determination that information blocking
 21 had occurred.

22 Here, Intus had access (or the easy promise of it) to the data. First, as Intus concedes, it
 23 was merely an NDA away from obtaining the access it sought. As explained above, RTZ agreed
 24 to provide Intus access to PACECare if it executed RTZ *standard* NDA – the same NDA
 25 executed by other third-parties seeking access to PACECare. (Zawadski Decl., at ¶ 4.) Intus
 26

27 ² Importantly, the posture of *PointClickCare* is decidedly different than this case in that it
 28 concerns a determination at a preliminary injunction stage, and not a motion for summary
 judgment.

1 rejected that standard NDA. (*Id.*, at ¶¶ 5-6.) Given these facts, a jury could reasonably find that
 2 Intus's refusal to execute RTZ's standard NDA self-destructed any meaningful access to data –
 3 as opposed to RTZ engaging in alleged “information blocking” activities, i.e., by requiring Intus
 4 to execute an NDA before accessing PACECare.

5 Second, Intus has always had – and continues to have – access to the data it seeks without
 6 any need to access the PACECare system itself: It can obtain the data directly from its own Intus
 7 Clients. [REDACTED]

8 [REDACTED] (See Weir Decl., at ¶5, Ex. 7, at §7.2.)

9 Therefore, Intus can obtain the data it seeks directly from its own clients – a fact conceded in its
 10 Amended Complaint:

11 ...Intus could be provided with standard files from a data export,
 12 requiring Intus Clients to go through the administrative burden and
 13 time-consuming process of manually downloading the data and
 14 then sending it to Intus.

15 (Intus's Amended Complaint, at ¶20 (Doc. 25).) It is indisputable that each PACE facility can
 16 extract and provide whatever PACECare-stored data Intus requests through a feature known as
 17 the Custom Export Report. (Zawadski Decl., at ¶ 14.) [REDACTED]
 18 [REDACTED]
 19 [REDACTED]
 20 [REDACTED]

21 RTZ specifically provides training guides for PACECare users on this feature, as well as
 22 technical support for questions that arise. (*Id.*) Intus therefore can obtain the data it seeks
 23 without ever needing to access PACECare and is clearly not “blocked” in any way. (*Id.*) It
 24 simply chooses not to avail itself of this process. Intus's assertions that this process is an
 25 “administrative burden” is incorrect as the process is readily available and automated. (*Id.*) And
 26 tellingly, Intus's Motion is devoid of any evidence substantiating this so-called “burden” (i.e., no
 27 declarations from Intus or its Intus Clients, etc.). Intus's allegation therefore lacks any credence
 28 and/or evidentiary value. The Cures Act disallows legitimate instances of “information

1 blocking” – not instances of data access that are merely *inconvenient* to Intus.

2 Third, and more damning, the evidence establishes that despite the opportunity to
 3 legitimately access PACECare via RTZ’s standard NDA (which Intus refused to execute) or to
 4 obtain the data directly from its Intus Clients via a permitted data export (which it also refused to
 5 do because it is apparently inconvenient), Intus opted for a more sinister and underhanded
 6 approach: It developed and deployed automated scripts (i.e., bots) to scrape RTZ’s PACECare
 7 software for the data it desired (and perhaps more) without RTZ’s knowledge or consent.

8 (Zawadski Decl., at ¶ 10, Exh. 7.) [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 (Zawadski Decl., at ¶ 7, 8, and 10 Exh. 7.)³

12 [REDACTED]

13 [REDACTED] (See Weir Decl.,

14 at ¶8, Ex.7 at §7.1.) Moreover, it is indisputable that Intus utilized its bots to gain access to
 15 numerous Intus Clients’ PACECare systems using those clients’ RTZ-issued log-in credentials.
 16 As addressed above, Intus’s Interrogatory responses and “Appendix A” detail the numerous
 17 instances in which Intus gained access to PACECare using its client’s log-in credentials. (Lee
 18 Decl, at ¶¶ 3-4, Exhs. 2, 3, and 4.) Such evidence clearly establishes that Intus has not been
 19 “blocked” from the data it seeks.⁴

20 Finally, evidence establishes that Intus has apparently resorted to fraudulent
 21 misrepresentations – made to at least one of its own clients – to try and access PACECare.

22 [REDACTED]

23 [REDACTED]

24

25

26 ³ Intus’s unauthorized use of its client’s log-in credentials to access PACECare not only induced
 27 those clients to violate their PACECare Agreements with RTZ, but also arguably constitutes
 a violation of HIPAA.

28 ⁴ It is important to note that Intus’s unauthorized development, deployment and use of its bots is
 the subject of multiple counterclaims alleged by RTZ in this action.

1
2
3
4 In truth, Intus is not and has never been within the "corporate
5 umbrella" of TRHC. (Zawadski Decl., at ¶ 7.)
6

7 (Motion, at 5:11-14; Weir Decl., at ¶5, Ex.9; Felton
8 Decl., at ¶16.)

9 Accordingly, a genuine dispute exists as to the reasons that
10 client left Intus. Nevertheless, Intus's conduct in misleading one client about its corporate
11 affiliations is suggestive of the fact that that it has misled others to gain unauthorized access to
12 PACECare.

13 Given the above, Intus's assertions that it has been blocked from the data it seeks is
14 feckless and belied by the evidence – including its own discovery responses and submissions.
15 Therefore, it is readily apparent that a "reasonable jury could return a verdict for the nonmoving
16 party..." *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 248, 106 S.Ct. 2505, 91 L.Ed.2d 202
17 (1986). At the very least, there is a genuine dispute as to whether Intus's access to data has been
18 "blocked."

19 ii. **There Is A Triable Issue of Material Fact As To Whether RTZ's**
20 **Conduct Falls Within Enumerated Cures Act Exceptions to**
21 **Information Blocking.**

22 If, in spite of the above, this Court somehow determines that Intus was blocked from
23 certain data, Intus's Motion still fails. As Intus concedes but largely fails to address, the Cures
24 Act expressly enumerates specific exceptions to conduct that might otherwise constitute
25 information blocking. (Motion, at 11:4-24.)⁵ Those exceptions include, among others, the
26 Manner and Infeasibility exceptions (45 C.F.R. §§ 171.204 and 171.301).

27 ⁵ Intus weakly asserts that RTZ has not asserted Cures Act exceptions as an affirmative defense,
28 which in its view "ends the inquiry." (Motion, at 11:18-20.) Not true. On a summary

1 **1. The Manner Exception Applies.**

2 The Manner exception provides that, “[a]n actor’s practice of limiting the manner in
 3 which it fulfills a request to access, exchange, or use electronic health information will not be
 4 considered information blocking when the practice follows the conditions of this section.” (45
 5 C.F.R. § 171.301(a).) The conditions of the section are:

6 (1) An actor must fulfill a request for electronic health
 7 information in any manner requested, unless the actor is
 8 technically unable to fulfill the request or cannot reach
agreeable terms with the requestor to fulfill the request in
the manner requested.

9 This first/preliminary condition is met. It is indisputable that RTZ and Intus were unable
 10 to reach agreement about the terms of Intus’s access rights to PACECare in the manner requested
 11 by Intus. (Motion, at 4:10-15; Felton Decl., at ¶14; (Zawadski Decl., at ¶¶ 4-6.)

12 The next conditions are:

13 (b) ***Alternative manner.*** If an actor does not fulfill a request for electronic
 14 health information in any manner requested because it is technically
 15 unable to fulfill the request or cannot reach agreeable terms with the
 16 requestor to fulfill the request in the manner requested, the actor must
 17 fulfill the request in an alternative manner, as follows:

18 (1) The actor must fulfill the request without unnecessary delay in the
 19 following order of priority, starting with paragraph (b)(1)(i) of this section
 20 and only proceeding to the next consecutive paragraph if the actor is
 21 technically unable to fulfill the request in the manner identified in a
 22 paragraph.

23 (iii) Using an alternative machine-readable format, including
 24 the means to interpret the electronic health information, agreed upon with
 25 the requestor.

26 (45 C.F.R. § 171.301(b).)

27 Again, RTZ satisfied these conditions. RTZ and Intus did not reach agreement about the
 28 terms of Intus’s access rights to obtain data. (Motion, at 4:10-15; Felton Decl., at ¶14;

judgment motion, “the nonmoving party must produce admissible evidence to show that a genuine issue of material fact exists.” *Nissan Fire & Marine Ins. Cos., Ltd. v. Fritz Cos., Inc.*, 210 F.3d 1099, 1102-1103 (9th Cir. 2000). Accordingly, RTZ is entitled, indeed bears the burden, to produce admissible evidence to demonstrate a triable issue of fact. The fact that RTZ did not expressly assert Cures Act exception does not prevent it from presenting such evidence in opposition. And Intus’s Motion is devoid of case law holding for such a proposition.

1 (Zawadski Decl., at ¶¶ 4-6.) As an alternative means of fulfilling Intus's request for direct access
 2 to PACECare to extract the data, RTZ's system features a Custom Export Report function that
 3 generates a data file, typically in a comma-separated value ("CSV") format, which can be
 4 opened in Google Sheets, Excel, or many other programs, and therefore is clearly machine-
 5 readable. (Zawadski Decl., at ¶ 14.) The Custom Reports Routine allows users to download all
 6 electronic health information to the .CSV file. (*Id.*) [REDACTED]

7 [REDACTED] (*Id.*) [REDACTED]

8 [REDACTED] (Id.) [REDACTED]

9 [REDACTED]
 10 [REDACTED]
 11 [REDACTED]
 12 [REDACTED] (Zawadski Decl., at ¶ 16.)

13 Indeed, Intus's Amended Complaint concedes, this data export option exists as an alternate
 14 manner of obtaining the data it seeks. (Intus's Amended Complaint, at ¶20 (Doc. 25.)

15 Because the format of the files generated by the automatic script and the data downloads
 16 generated by the Custom Reports Routine are the same, the alternative manner condition is
 17 satisfied. As such, all conditions of the Manner exception are therefore met, and RTZ's conduct
 18 is not and cannot be considered information blocking. Again, at the very least, there is a genuine
 19 dispute as to its applicability.

20 **2. The Infeasibility Exception Applies.**

21 The Infeasibility Exception also applies. The exception is codified in 45 C.F.R. §
 22 171.204, which states that "[a]n actor's practice of not fulfilling a request to access...electronic
 23 health information due to infeasibility of the request will not be considered information blocking
 24 when the practice meets one of the conditions in paragraph (a) of this section and meets the
 25 requirements in paragraph (b) of this section." Section 171.204(a) sets out the various
 26 "Conditions" including Condition #4 (Manner exception exhausted), which provides:

27 (4) The actor is unable to fulfill a request for access, exchange, or use of
 28 electronic health information because paragraphs (a)(4)(i), (ii), and (iii) of

1 this section are all true; and the actor complied with [paragraph \(a\)\(4\)\(iv\)](#)
 2 of this section.

- 3 (i) The actor could not reach agreement with a requestor in accordance with [§ 171.301\(a\)](#) or was technically unable to fulfill a request for electronic health
 information in the manner requested.
- 4 (ii) The actor offered at least two alternative manners in accordance with [§ 171.301\(b\)](#), one of which must use either technology certified to standard(s)
 adopted in part 170 ([§ 171.301\(b\)\(1\)\(i\)](#)) or published content and transport
 standards consistent with [§ 171.301\(b\)\(1\)\(ii\)](#).
- 5 (iii) The actor does not provide the same access, exchange, or use of the requested
 electronic health information to a substantial number of individuals or
 entities that are similarly situated to the requester.
- 6 (iv) In determining whether a requestor is similarly situated under paragraph
 (a)(4)(iii), an actor shall not discriminate based on:
 - 7 (A) Whether the requestor is an individual as defined in [§ 171.202\(a\)\(2\)](#)
 - 8 (B) The health care provider type and size; and
 - 9 (C) Whether the requestor is a competitor of the actor or whether
 providing such access, exchange, or use, would facilitate competition with
 the actor.

10 Here, RTZ meets all of these conditions. With respect to Condition (4)(i), as with the
 11 Manner exception, RTZ and Intus were unable to reach agreement about the terms of Intus's
 12 access rights to PACECare. (Motion, at 4:10-15; Felton Decl., at ¶14; (Zawadski Decl., at ¶¶ 4-
 13 6.) As such, this condition is met. Similarly, RTZ provided Intus with two alternative manners
 14 to access PACECare data: (1) the execution of RTZ's standard NDA to access PACECare and its
 15 data; and (2) obtaining a data export file directly from Intus's own clients via the Custom Export
 16 Report – an option that Intus concedes was available in its Amended Complaint (Intus's
 17 Amended Complaint, at ¶20 (Doc. 25).) (Zawadski Decl., at ¶ 14.) Intus's Motion concedes that
 18 at least one of these alternatives (access to the PACECare system via the NDA) includes use of
 19 “technology certified to standard(s) adopted in part 170 ([§ 171.301\(b\)\(1\)\(i\)](#))” given its repeated
 20 assertion that RTZ was an “ONC-ATBC certified Electronic Health Record.” (Motion, at 3:11-
 21 17.) As such, Condition 4(ii) is met.

22 Conditions 4(iii) and (iv) – addressing whether RTZ's conduct toward Intus is consistent
 23 with its conduct toward other third-parties and is non-discriminatory – are also met.
 24 [REDACTED]

25
 26
 27
 28

1 [REDACTED] (See Weir Decl., at ¶8, Ex.7 at §7.1.) Therefore, RTZ's requirement that
 2 Intus execute its NDA to access PACECare is no different from how RTZ treats any other third-
 3 party seeking access to the software. (Zawadski Decl., at ¶ 4.) Therefore, RTZ has not
 4 discriminated against Intus in requiring such an NDA.

5 Notwithstanding this uniform practice by RTZ, Intus complains that, "RTZ increased its
 6 effort to illegally block Intus from healthcare data [by]...inserting provisions in its contracts with
 7 Intus Clients that prohibited Intus Clients from providing Intus with access to the Intus Clients'
 8 *own data* stored on the PACECare system" (Motion, at 10:12-22, italics by Plaintiff). Intus
 9 appears to fixate on the following bolded language in RTZ's PACECare Agreement to support
 10 its point:

11 [REDACTED]
 12 [REDACTED]
 13 [REDACTED]
 14 [REDACTED]
 15 [REDACTED]

16
 17 (Weir Decl., at ¶8, Ex.7 at §7.1, bolded by Plaintiff.)

18 Contrary to Intus's suggestion, the above language is not exclusionary in any manner
 19 despite directly referencing Intus.
 20 [REDACTED]

21 (See Weir Decl., at ¶8, Ex.7
 22 at §7.1.) Therefore, the reference to "Intus" in the Agreement is incidental and
 23 nonconsequential. Ironically, while Intus fusses about being referenced in the Agreement, RTZ
 24 has granted other similarly referenced entities access to PACECare after they executed the same
 25 standard NDA that Intus rejected. (Zawadski Decl., at ¶ 4.) Simply put, Intus has not been
 discriminated against.

26 Finally, the Infeasibility exception requires RTZ to demonstrate that it timely provided to
 27 Intus in writing the reason(s) why the request is infeasible. 45 C.F.R. § 171.204 (a)(4)(iv). In
 28 the context of this case, RTZ clearly has met this requirement. Intus claims that it had access to

1 PACECare from June 2021 to September 2022. (Felton Decl., at ¶13.) Therefore, by its own
 2 admission, there was no blocking of information during that period of time even though RTZ
 3 was unaware that Intus was accessing PACECare using an unauthorized automated script.
 4 (Zawadski Decl., at ¶ 11.) As of September 1, 2022, RTZ provided a copy of its NDA to Intus to
 5 execute – a requirement to access PACECare that Intus was well aware of. (See Weir Decl., at
 6 ¶5, Exh. 4 at §7.1.) Therefore, Intus was timely made aware that it could not access PACECare
 7 without an NDA, and was provided the NDA on September 1, 2022. (See Weir Decl., at ¶5,
 8 Exh. 4.) The parties attempted to negotiate an NDA and ultimately failed to reach agreement.
 9 (Zawadski Decl., at ¶ 4-6.) Accordingly, the Infeasibility exception to the information blocking
 10 rules applies. As with the Manner exception, at the very least, there is a genuine dispute whether
 11 this exception applies.

12 Notably, Intus’s Motion gives short shrift to its Cures Acts exceptions argument. Other
 13 than noting the existence of the exceptions and self-servingly concluding that, “[n]one of the
 14 exceptions apply...” (Motion, at 11:4-24.), Intus offers no analysis or evidence to support its
 15 position. As addressed above, the application (or non-application) of the exceptions is *outcome*
 16 *determinative* on the question of whether RTZ has violated the Cures Act (and thus, Business &
 17 Professions Code section 17200). In other words, if an exception applies, RTZ cannot be
 18 deemed to have engaged in information blocking. While Intus gratuitously asserts that no
 19 exceptions apply, RTZ disputes that fact.

20 In light of the above, and in the context of these exceptions (as well as whether any actual
 21 “blocking” has occurred), Intus has failed in its “initial burden of establishing the absence of a
 22 genuine issue of fact on each issue material to its case.” *C.A.R. Transp. Brokerage Co. v.*
 23 *Darden Rests., Inc.*, 213 F.3d 474, 480 (9th Cir. 2000). Intus therefore cannot – via this Motion
 24 – obtain partial summary judgment on its UCL claim. As this Court has specifically observed:

25 It is not necessary to parse each of Plaintiff’s remaining arguments,
 26 because the foregoing discussion suffices to show that there are
 27 numerous disputes of fact that prevent the Court from granting her
 28 summary judgment motion. Plaintiff, as the moving party who
 bears the burden of proof at trial, “must affirmatively demonstrate
 that no reasonable trier of fact could find other than for [her],”
 such that every element of her claims must be resolved in her favor

1 as a matter of law based on undisputed evidence. *Evanston Ins.*
 2 *Co. v. Atain Specialty Ins. Co.*, 254 F. Supp. 3d 1150, 1155 (N.D.
 3 Cal. 2017) (citing *Celotex*, 477 U.S. at 325); *see also, e.g., Marlo*
v. United Parcel Serv., 2009 WL 10669255, at *2-3 (C.D. Cal.
 4 Mar. 19, 2009). **At this stage, Defendants need not prove they
would win every dispute on issues of material fact. All they
need prove is that such a dispute exists.**

5 (*Terraza v. Safeway Inc.*, 2019 WL 12872959, at *3 (N.D. Cal., Mar. 27, 2019), emphasis
 6 supplied.)

7 Here, Intus's Motion makes clear that its UCL claim is dependent on a finding that RTZ
 8 engaged in illegal information blocking in violation of the Cures Act: "RTZ's violation of the
 9 [Cures Act] is an actionable violation of the UCL." (Motion, at 6:23-24.) Intus further identifies
 10 RTZ's alleged "information blocking" as the "unlawful prong" underpinning its UCL claim.
 11 (*Id.*) Accordingly, given RTZ's evidence supporting the fact that Intus was never actually
 12 "blocked" from data, or that one or more Cures Act exceptions apply, Intus cannot prove a
 13 "violation" of the Cures Act as a matter of law. And in the absence of establishing that Cures
 14 Act violation, Intus cannot prove a violation of the UCL. As Intus acknowledges, the UCL
 15 "borrows violations of other laws and treats them as unlawful practices that the unfair
 16 competition law makes independently actionable." (Motion, at 6:24-27, citing, *Cel-Tech*
 17 *Comm'ns, Inc. v. Los Angeles Cellular Tel. Co.*, 20 Cal.4th 163, 180 (1999).) Therefore, in the
 18 context of this case, if there is no violation of the Cures Act, there is no violation of the UCL.
 19 And here, Intus's allegations of a Cures Act violation is, at best, disputed. Its Motion therefore
 20 must be denied.

21 **OBJECTIONS TO EVIDENCE (CIVIL L.R. 7-3(C))**

22 **1. Weir Decl., Exs. 1, 2, and 3.** Lacks authentication (FRE 901). Such records should
 23 have been the subject of a request for judicial notice (FRE 201).

24 **2. Weir Decl., Ex. 9.** Lacks authentication (FRE 901): The declarant lacks the ability to
 25 properly authenticate Exhibit 9 which consists of communications the declarant is not a party to.
 26 Inadmissible hearsay (FRE 801): Exhibit 9 constitutes inadmissible hearsay as it is offered to
 27 prove the truth of the matters asserted and is not properly authenticated by the declarant.

28 ///

1 **3. Weir Decl., Paragraph 11.** Impermissible opinion testimony by lay witness (FRE
2 701): The declarant is expressing impermissible opinions that are not rationally based on the
3 declarant’s perception given his role as legal counsel as opposed to a party. (*Teen-Ed, Inc. v.
4 Kimball Int’l Inc.*, 620 F2.d 399, 403 (3rd Cir. 1980) (“Indeed, “[t]he modern trend favors the
5 admission of [lay] opinion testimony, *provided that it is well founded on personal knowledge* and
6 susceptible to specific cross-examination.”) (emphasis supplied.) The declarant has not
7 demonstrated any personal knowledge of the facts set forth in Paragraph 11.

8 | V. CONCLUSION

9 For the foregoing reasons, RTZ respectfully requests that the Court deny Intus's Motion
10 for partial summary judgment.

12 | Dated: May 2, 2025

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